

Lumen Governance Board Regular Meeting
October 20th, 2014 at 5:15 P.M.
Lumen Charter High School - Room 179



AGENDA

I. Call to order - 5:15 PM

A. Roll call

- Seth Meinel, Paula White, Paul Wiegel, Bill Kinziger present
- B. Statement of the Lumen Charter High School vision

II. Recognition and Introductions

A. Introduce all the new members of the Governance Board

III. Possible Action Items

A. Old Business

Review the three identified action items from the 2014-2015 year:

Action Item #1 - The group would encourage the Lumen faculty to come up with a [prioritized list](#) for the Board to help us get started with whatever grants or fundraisers are appropriate to that targeted need. What are the priorities for staff development? How much does it cost to sustain this?

Action Item #2 – The governance board members should begin work on a calendar that addresses grants that could apply and members should consider individuals and organizations who might be willing to partner for specific purposes.

Action Item #3 – The governance board should then decide upon a fundraiser(s) that are appropriate for the goal(s).

B. New Business

1. Fundraising

a. Poinsettia fundraiser--beginning of November

b. Other possibilities

- Mr. Meinel had an interesting idea pertaining to a “Paper Drive”...where a bin is dropped off at the school and all recyclable paper from school and perhaps the community is brought to the bin once a month. Georgia Pacific will drop off and pick up. They have made \$12,500 last year in Ashwaubenon with that fundraiser. This would be far more cost-effective to the school district and to community members.

2. Fund Requests

a. Lumen Library -- \$200 for additional reading materials

b. ALEKS Licenses for 2015-2016—Only have 16 left for this year.

- Past practice (in Mr. Meinel’s previous districts) has been to split the cost between Curriculum and Instruction and the school site. There has been no precedent set for ALEKS because it has not been needed.
- Exact numbers are not known because we don’t know Lumen enrollment, but a ballpark figure is around \$2000 for ALEKS licenses.

3. Lumen Staff In -Service for collaboration and team building

- Last year, without grant funds, the staff met to discuss all things Lumen. This has always been a valuable day for Lumen staff.

4. StrengthsQuest Inventory this week

- Inventory is October 21; follow up October 23

5. Governance Board membership for 14-15

- How do we go about increasing the membership

- Community leaders
 - Parents
 - College Representative
 - Tap Rotary??? Could we do a presentation for Rotary to demonstrate what Lumen is all about. Project Showcase Night on March 2 would be a good thing to invite Rotary to.
6. Governance Board responsibilities
 - Advisory council for all things Lumen (How are we going to help the kids?)
 7. Governance Board meeting schedule
 - January 19- March 16- June 1
 8. Future of Lumen

IV. Informational Reports - If Applicable

- A. Committee Report
- B. Principal Report
- C. Treasurer Report
- D. President Report
- E. Teacher and/or Student Report

V. Advance Planning

- A. Future meeting dates - proposed monthly meeting approach; Other ideas?
See Above

- B. Suggested agenda items

1. Establishment of Sustainability Committee
2. Member recruitment and officer election (*See Above*)

VI. Adjournment at 6:15 PM

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.